



TOWN OF SEWALL'S POINT
TOWN COMMISSION MINUTES OF COMMISSION WORKSHOP
FEBRUARY 27, 2018

[Verbatim details available at www.sewallspoint.org by clicking the “audio” link for the meeting]

CALL TO ORDER

Mayor Luger called the meeting to order at 7:01 p.m.

PLEDGE OF ALLEGIANCE

Mayor Luger led the Pledge of Allegiance.

ROLL CALL

Mayor Paul Luger, Vice-Mayor Frank Fender, Commissioner Vinny Barile, Commissioner James W. Campo, Town Manager Pamela M. Walker, and Town Clerk Lakisha Burch. Absent: Commissioner Dan Morris

ADDITIONS, DELETIONS OR CHANGES TO THE AGENDA

Commissioner Barile asked if item number 12 could be moved up on the agenda, and after discussion it was decided to place item number 12 after Proclamations and Resolutions, which would make it item number 8.

Town Manager Walker asked if an item from Town Engineer Joe Capra could be added to the agenda regarding the MPO Grant which would be item number 13.

Motion was made by Commissioner Campo seconded by Vice Mayor Fender to accept these changes to the agenda and approve amended agenda; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.

CONSENT AGENDA

- 1. Financial Reports**
- 2. Meeting Minutes**
- 3. Building Activity Report**
- 4. Police Activity Report**

Motion was made by Commissioner Campo, seconded by Commissioner Morris to approve the Consent Agenda; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion was passed unanimously.

PROCLAMTIONS AND RESOLUTIONS

- 5. Proclamation of Appreciation to the Satin Leaf Circle**

Town Manager Walker presented the item to the Commission. Mayor Luger read and presented a Proclamation to the Satin Leaf Circle thanking them for their work beautifying the Town.

6. Police Department Annual Awards

Police Chief Ciechanowski announced the Police Community Meeting that will be held on February 28, 2018 at 6:30 p.m. at Town Hall in the Commission Chambers. She thanked Mr. H.B. Barrett and Mr. Steve Dutcher from Illustrated Properties for their contributions to the Town of Sewall's Police Department.

Chief Ciechanowski presented the following awards:

Education Achievement Award:	Sergeant Christopher Wade and Kathryn Barbera
Officer of the Year:	Sergeant Kitrick Downham
Rookie of the Year:	Officer Juan Garcia

7. Resolution Regarding Gun Reform

Mayor Luger stated that he put this item on the agenda because he feels it is important and timely. He then continued to express his thoughts on the matter. Each Commissioner expressed his thoughts regarding the matter.

There were public comments by Phyllis Castro, Jonathan Chontos, Johnny Colson, Joe Joyce, Tony Lagana, Kathy Miscoski, Denise Serls and B. David Shore.

The Commissioners reached a consensus to TABLE the resolution.

COMMISSIONER COMMENTS ON NON-AGENDA ITEMS

Commissioner Campo acknowledge Dr. and Jessica Simpson and Dr. and Vicki Vakani for the lemonade stand out front and volunteering to help him with the playground at the park across the street. He stated that all monies will go to the Town Hall for the park and if anyone is interested in volunteering on this project please contact him.

PUBLIC HEARING

8. Status on the Sewer Appropriation Grant

Town Manager Walker presented the item to the Commission. There was discuss among the Commissioners regarding the item.

There were public comments by Jonathan Chontos, Steve Dutcher, David Kurzman, Elena Ledon, Tony Lagana, Kathy Miscoski, Eric Seibenick, Denise Serls and Ashley Vitale.

Motion was made by Commissioner Campo seconded by Commissioner Morris to accept the staff recommendation:

- (1) To install the pipe across Ocean Boulevard necessary to permit the commercial properties to connect via grinder systems,**
- (2) To convert Town Hall to sewer via a grinder system, and**

(3) To incentivize conversion to grinder system sewers by individual property owners that can access to the pipe in North Sewall's Point Road.

; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Campo and Morris. Nay: Commissioner Barile. Motion passed 4-1.

9. First Reading of Ordinance No. 415 Prohibiting Medical Marijuana Dispensaries
Town Manager Walker presented the item to the Commission.

Town Attorney Torcivia read the Ordinance title into the record.

Motion was made by Commissioner Campo seconded by Commissioner Morris, to approve Ordinance No. 415 Prohibiting Medical Marijuana Dispensaries on first reading; therefore it was read into record by title by Town Attorney Torcivia; therefore it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.

DISCUSSION

10. Presentation of FY 2016-2017 Audit

Mr. Jim Hartley of DiBartolomeo, McGee, Hartley and Barnes presented the FY 2016-2017 audit to the Commission. Mr. Harley noted that for the first time in Town history, there is no comment regarding the deficit of internal controls, recognizing the efforts of staff to successfully address the challenges of the small staff.

Commissioner Campo asked questions regarding the audit and Mr. Hartley responded to Commissioner's Campo's questions.

Motion was made by Commissioner Campo seconded by Commissioner Morris to approve and accept the FY 2016-2017 audit; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.

11. Interlocal Agreement with City of Stuart for Fire and Emergency Services

Town Manager Walker presented the item to the Commission.

Commissioner Campo asked about the cancelation terms of the agreement and asked that the Town Attorney explain. Town Attorney Torcivia responded to Commissioner Campo's questions and concerns regarding the matter. The other Commissioners also responded to Commissioner Campo's question.

Motion was made by Commissioner Barile seconded by Commissioner Morris to approve and enter into an Interlocal Agreement with City of Stuart for Fire and Emergency Services; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Fender. Motion passed unanimously.

12. Charter Review Committee Appointments

Mayor Luger suggested that the item be tabled because he had not had the opportunity to make a decision regarding his appointee. , Vice Mayor Fender also stated that he had not made a decision on his appointee. Commissioner Campo gave his thoughts regarding this matter.

Motion was made by Commissioner Morris seconded by Vice Mayor Fender to TABLE the item until the March 27, 2018 Commission meeting; it was voted as follows: Ayes: Mayor Luger, Vice Mayor Fender, Commissioners Barile, Campo and Morris. Motion passed unanimously.

COMMENTS FROM THE PUBLIC ON NON-AGENDA ITEMS

There was public comment by Anna Bergalis.

13. MPO Grant (Metropolitan Planning Organization Grant)

Town Engineer Joe Capra presented the item to the Commission. There was discussion among the Commissioners regarding the item.

The Commission reached a consensus not to move forward with the grant.

COMMISSIONERS OR STAFF COMMENTS

Commissioner Morris gave his thoughts and concerns regarding establishing a Charter Review Committee. Mayor Luger responded to Commissioner Morris' concern while expressing his thoughts as well. Commissioner Barile also gave his thoughts about the potential committee's recommendations.

ADJOURN

There being no further business the meeting adjourned at 9:36 p.m.

APPROVED:

Mayor Paul Luger, Presiding Officer

ATTEST:

Lakisha Q. Burch, Town Clerk